1	LAW OFFICE OF WAYNE A. SILVER						
2	Wayne A. Silver (108135)						
	643 Bair Island Road,						
3	Suite 403 Redwood City, CA 94063						
4	Redwood City, CA 94063 Phone: (650) 282-5970						
5	Fax: (650) 282-5980						
5	Email: ws@waynesilverlaw.com						
6	Attorney for KENNETH Y. KAI and						
7	TAE K. KAI, Trustees of the Kai Family 1998	Trust					
8	UNITED STATES BA	ANKRUPTCY COURT					
9	NORTHERN DISTR	ICT OF CALIFORNIA					
10	SAN JOSI	E DIVISION					
11							
12	In re:	Case No.: 22-50314-SLJ					
	HAWAIIAN RIVERBEND, LLC,	Chapter 11 (Sub-Chapter V)					
13	Debtor.						
14							
15	DECLARATION OF M	ATTHEW C. SHANNON					
16	I, MATTHEW C. SHANNON, declare as	follows:					
17	1. I am a Partner with the law firm of	Lung Rose Voss & Wagnild, attorneys for					
18	Plaintiffs Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust ("Plaintiffs"), in						
19	the matter of Kai, et al. v. Hawaiian Riverbend, LLC, et al., 15-1-0164K pending in the Circuit Cour						
20	of the Third Circuit, State of Hawaii ("Foreclosure Action"). I am licensed to practice before all						
21	courts in the State of Hawaii.						
22	2. The purpose of the Foreclosure Ac	tion is to foreclose on certain undeveloped real					
23	property owned by Defendant Hawaiian Riverbend, LLC ("HR LLC"), identified as Tax Map Key						
24	(3) 6-8-002-053 ("Subject Property").						
25	3. I am competent to testify to the ma	atters herein, and I have been counsel for Plaintiffs					

in this Foreclosure Action since approximately March 2015. I am the lead counsel at my firm

responsible for handling this matter, and I am familiar with all the files and proceedings in this case.

On or about March 15, 2019, the United States Bankruptcy Court, Northern District of

26

27

28

4.

- 5. Pursuant to the In Rem Order, on or about April 1, 2019, Plaintiffs filed the following motions in the Foreclosure Action:
 - a. Plaintiffs' Motion for Order to Show Cause and Sanctions Against Defendant Hawaiian Riverbend, LLC ("Motion for Sanctions"). This motion requested a ruling that HR LLC violated the Court's prior foreclosure decree by transferring the Subject Property to HR LLC's principal, Michael Miroyan, without authorization of the Court or the Court-appointed foreclosure Commissioner, Andrew M. Kennedy, Esq ("Commissioner"). The motion also sought to amend the foreclosure decree to specifically prohibit any further transfers of the Subject Property.
 - b. Plaintiffs' Motion to Compel Transfer of the Subject Foreclosure Property ("Motion to Compel Transfer"). This motion requested that the Clerk of the Court execute a deed on behalf of Michael Miroyan to transfer title of the Property back to HR LLC.
 - c. Plaintiffs' Ex Parte Motion to Certify Michael Miroyan as John Doe Defendant No. 1, which was granted on April 10, 2019.
- 6. On June 3, 2019, Plaintiffs' Motion for Sanctions and Motion to Compel Transfer came for hearing in the Foreclosure Action before the Honorable Robert D.S. Kim.
 - 7. On September 26, 2019, the Court entered the following orders:
 - a. Order Granting Plaintiffs' Motion to Compel Transfer, which compelled the Clerk of the Court to convey the Property by Quitclaim Deed back to HR LLC. See Exhibit 1
 - b. Order Granting Plaintiffs' Motion for Sanctions, which prohibited any further transfers of the Subject Property by HR LLC, and amended the foreclosure decree consistent with the same. See Exhibit 2.
 - c. Amended Order Granting Plaintiffs' Renewed Motion for Summary Judgment and Fore Interlocutory Decree of Foreclosure, filed December 17, 2015 ("Amended Foreclosure Decree"). Order Granting Plaintiffs' Motion to Compel Transfer, which compelled the Clerk of the Court to convey the Property by Quitclaim Deed back to HR LLC.

See Exhibit 3.

- 8. The Amended Foreclosure Decree was necessary to specifically bar any further transfers of the Property without prior leave of Court.
- 9. On September 26, 2019, the Court also entered its Judgment on the Amended Foreclosure Decree. See Exhibit 4.
- 10. On October 25, 2019, HR LLC and Miroyan, individually, filed a Notice of Appeal in the Intermediate Court of Appeals of the State of Hawaii. See Exhibit 5.
- 11. On October 31, 2019, Lester D. Ohiro, Chief Clerk of the Third Circuit Court of the State of Hawaii, on behalf of Michael H. Miroyan, as Grantor, executed a Quitclaim Deed in favor of Hawaii Riverbend LLC, as Grantee ("Quitclaim Deed"). The Quitclaim Deed was recorded in the State of Hawaii Bureau of conveyances as Document No. A-74110749 on April 16, 2020. See Exhibit 6.
- 12. On February 11, 2020, Plaintiffs filed a Motion to Dismiss the Appeal for lack of appellate jurisdiction.
- 13. On March 10, 2020, the ICA entered its Order Denying the Motion to Dismiss the Appeal. However, the ICA held that the Notice of Appeal was not valid as to HR LLC, and that "...Miroyan (individually) is the lone appellant in appellate court case number CAAP-19-0000742." Accordingly, HR LLC does not have an appeal pending in the Hawaii courts. See Exhibit 7.
 - 14. The appeal is fully briefed before the ICA.
- 15. Neither HR LLC nor Miroyan obtained a stay of the Foreclosure Action pending appeal. Accordingly, the Commissioner was authorized to proceed with the auction while the appeal proceeded.
- 16. The Commissioner set the foreclosure auction for April 14, 2022 at 12:00 p.m., at the Keahoulu Courthouse, 74-5451 Kamakaeka Ave., Kailua-Kona HI 96740. Attached hereto as Exhibit 8 is a true and correct copy of the Fact Sheet provided by the Commissioner.
- 17. Prior to the scheduled auction, HR LLC filed this Bankruptcy Petition, therefore, the auction did not occur.

I declare under penalty of perjury that the foregoing is true and correct. Executed on June 3, 2022 at Honolulu, Hawaii. /s/ Matthew c. Shannon Matthew C. Shannon Page - 4

EXHIBIT ONE

FILED

Of Counsel:

BAYS LUNG ROSE & HOLMA

2019 SEP 26 AM II: 01

MICHAEL C. CARROLL Attorney at Law

7583-0

L. KITAOKA, CLERK THIRD CIRCUIT COURT STATE OF HAWAII

A Law Corporation

MATTHEW C. SHANNON

9043-0

Attorney at Law

A Law Corporation

10549-0

SHARON PARIS

Topa Financial Center

700 Bishop Street, Suite 900 Honolulu, Hawaii 96813

Telephone: (808) 523-9000

Attorneys for Plaintiffs

KENNETH Y. KAI and TAE K. KAI,

TRUSTEES OF THE KAI FAMILY 1998 TRUST

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH Y. KAI and TAE K. KAI,) CIVIL NO. 15-1-0164K
TRUSTEES OF THE KAI FAMILY 1998) (Foreclosure)
TRUST,)
Plaintiffs, vs.	 ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL TRANSFER OF SUBJECT FORECLOSURE PROPERTY FILED APRIL 1, 2019; EXHIBIT "1"
)
HAWAIIAN RIVERBEND, LLC;	·)
COUNTY OF HAWAII; JOHN DOES 1-10;)
JANE DOES 1-10; DOE CORPORATIONS)
1-10; DOE PARTNERSHIPS 1-10;) Judge: The Honorable Robert D.S. Kim
DOE ENTITIES 1-10; and DOE)
GOVERNMENTAL ENTITIES 1-10,) No Trial Date Set.
Defendants.))
	,

I hereby certify that this is a full, true and correct copy of the original on file in this office.

Clerk, Third Circuit Court, State of Hawaii

ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL TRANSFER OF SUBJECT FORECLOSURE PROPERTY, FILED APRIL 1, 2019

Plaintiff KENNETH Y. KAI and TAE K. KAI, TRUSTEES OF THE KAI
FAMILY 1998 TRUST's ("Plaintiffs") Motion to Compel Transfer of Subject Foreclosure
Property filed April 1, 2019 ("Motion") came on for hearing at 8:30 a.m. on June 3, 2019, before
the Honorable Robert D.S. Kim. Matthew C. Shannon, Esq., appeared on behalf of the
Plaintiffs. Demetri G. Lametti, Esq., appeared on behalf of Defendant HAWAIIAN
RIVERBEND, LLC ("Defendant"). Commissioner Andrew M. Kennedy, Esq., also made an
appearance, and Doe Defendant Michael H. Miroyan appeared by telephone.

The Court, having reviewed the Motion, memoranda and responses, argument of counsel, and being duly advised of the record and file herein, and for good cause appearing therefor,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiff's Motion is GRANTED as follows:

- 1. Defendant Hawaiian Riverbend, LLC conveyed the real property located at Tax Map Key No. (3) 6-8-002-053 ("Property") to Doe Defendant Michael H. Miroyan in violation of this Court's March 21, 2018 Order Granting Plaintiffs' Renewed Motion for Summary Judgment and for Interlocutory Decree of Foreclosure, Filed December 17, 2015.
- 2. Pursuant to Haw. Rev. Stat. § 651C-4(a)(1), the Warranty Deed recorded in the Bureau of Conveyances, State of Hawaii as Document No. A-67950847, concerning the Property, is a fraudulent conveyance and is void as a matter of law.
- 3. Doe Defendant Michael H. Miroyan, having appeared at the hearing and failing to raise any objection regarding service of process, is deemed to have waived any such objection.

- 4. Based on Doe Defendant Michael H. Miroyan's failure or refusal to transfer the Property back to Defendant Hawaiian Riverbend, LLC, the Clerk of the Court is hereby appointed to execute the conveyance of the Property and deliver deeds or other documents necessary to effectuate such conveyance in accordance with Rule 70 of the Hawaii Rules of Civil Procedure.
- 5. The Clerk of the Court is ordered to convey the Property by Quitclaim

 Deed, in the form attached hereto as Exhibit "1" and as submitted concurrently herewith, to

 Defendant Hawaiian Riverbend, LLC and record such conveyance in the State of Hawaii Bureau of Conveyances.
- 6. Plaintiffs are entitled to $\frac{2}{1095.33}$ for their attorneys' fees and costs incurred in the filing of this Motion.

APPROVED AS TO FORM:

HAWAIIAN RIVERBEND, LLC Defendant

MICHAEL H. MIROYAN
Doe Defendant and Owner of
HAWAIIAN RIVERBEND, LLC

Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL TRANSFER OF SUBJECT FORECLOSURE PROPERTY, FILED APRIL 1, 2019

ANDREW M. KENNEDY Court-Appointed Commissioner

RENEE N.C. SCHOEN Attorney for Defendant COUNTY OF HAWAII

Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL TRANSFER OF SUBJECT FORECLOSURE PROPERTY, FILED APRIL 1, 2019

EXHIBIT "1"

LAND COURT

REGULAR SYSTEM

AFTER RECORDATION, RETURN BY: Mail ()

Pickup (X)

Bays Lung Rose & Holma (MCS) 700 Bishop Street, Ste. 900 Honolulu, Hawaii 96813 (808) 523-9000

TITLE OF DOCUMENT:

QUITCLAIM DEED

PARTIES TO DOCUMENT:

GRANTOR:

Michael H. Miroyan

P.O. Box 3181

Saratoga, California 95070

GRANTEE:

Hawaiian Riverbend, LLC, a Hawaii limited liability company

with a mailing address of P.O. Box 3181

Saratoga, California 95070

Tax Map Key No.: (3) 6-8-002-053 (Lot 9-C); approximately 14.622 acres of real property,

This document contains ____ pages.

more or less

Page 1

749239.1

of 63

QUITCLAIM DEED

consideration paid by Grantor releases, rem <u>A</u> attached to this Qu	Grantee the recaises, and quitcla itclaim Deed, to	, 2019, for \$1.00 and other good and valuable eipt and sufficiency of which Grantor acknowledges, ims to Grantee all of the real property described in Exhibit gether with all appurtenant rights, titles, and interests to that ons or warranties, whatsoever, express or implied.
Quitclaim Deed on be Hawaii Rules of Civi	ehalf of Grantor I Procedure and	t of the Third Circuit, State of Hawaii is executing this as of the date stated above, pursuant to Rule 70 of the the Court's Order Granting Plaintiffs' Motion to Compelerty, Filed April 1, 2019, in Civil No. 15-1-0164K.
		CLERK OF THE CIRCUIT COURT OF THE THIRD CIRCUIT STATE OF HAWAII

Page 2

749239.1

STATE OF HAWAII)	
COUNTY OF HAWAII) SS)	
to me personally known, who executed the foregoing instru	2019, personally appeared, being by me duly sworn or affirmed did nent as the free act and deed of such personally authorized to execute such instructions.	I say that such person son, and if applicable, in
(seal)	Name: Notary Public, State of H Third Judicial Circuit	awaii
	My commission expires of	on:
	Notary Certification	
	Doc. Date:	# Pages:
	[Print Name of Notary]	Circuit
(seal)	Doc. Description: Quitclaim Deed	
	Notary Signature	Date

Page 3

749239.1

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Lot 9-C

All of that certain parcel of land being a portion of Lot 9, Waikoloa Development, File Plan 1172 being also a portion of R. P. 5671, L. C. Aw. 8521-B. Apana 1 to G. D. Hueu of Waikoloa Development, situate at Waikoloa, District of South Kohala Island of Hawaii, Hawaii, being Lot 9-C. being a portion of Lot 9. Waikoloa Development File Plan 1172, and thus bounded and described.

Beginning at the Southeast corner of this parcel of land being also the North side of Waikoloa Road and the Southwest corner of Lot 8 Waikoloa Development. File Plan 1172, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Puu Hinai" being 8 393.08 feet North and 1.531.27 feet West and running by azimuths measured clockwise from True South.

1.	1112	44'	07"	1.280.73 feet along the North side of Waikoloa Road,
2	113°	41'	56"	352.57 feet along the same.

Thence, along the intersection of Waikoloa Road and Ponilolo Avenue on a curve to the right with a radius of 20.00 feet, the chord azimuth and distance being

Exhibit A

of 63

3.	157°	32'	49"	27.71	feet;
4.	201°	23'	42"	304.78	feet along Paniolo Avenue;
	Thence	, along the	same on a cui	rve to the le	eft with a radius of 540.00 feet, the chord azimuth and distance being:
5.	192°	03'	09"	175.29	feet;
6.	266°	19'	57"	24.17	feet along Lot 9-B;
	Thence	, along the	same on a cur	ve to the le	eft with a radius of 265.00 feet, the chord azimuth and distance being:
7.	254°	55'	34"	104.81	feet;
8.	243°	31'	12"	102.13	feet along the same;
	Thence,	along the	same on a cur	ve to the ri	ght with a radius of 191.00 feet, the chord azimuth and distance being:
9.	267°	37'	40''	156.03	feet;
10.	291°	44'	07''	164.63	feet along the same;
11.	21°	44'	07	279.00	feet along the same;
12.	291°	44'	07	447.84	feet along the same;
13.	21"	44'	07	263.57	feet along Lot 8, Waikoloa Development, File Plan 1172;
14.	291³	44'	07"	755.00	feet along the same;
15.	213	44'	07"	180.00	feet along the same to the point of beginning and containing and area of 14,622 acres, more or less.

Together with Easement AE-1 for access purposes, more particularly described as follows:

All of that certain easement parcel of land being a portion of Lot 9-B, Waikoloa Development, Waikoloa, District of South Kohala, Island of Hawaii, State of Hawaii.

Beginning at the Northeast corner of this easement parcel of land, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Puu Hinai" being 9,596.53 feet North and 2,436.77 feet West and running by azimuths measured clockwise from True South:

2.	111°	44'	07"	80.70	feet along Lot 9-C;
	Thence,	along the	e same on a cur	ve to the le	eft with a radius of 191,00 feet, the chord azimuth and distance being:

60.00 feet:

3. 87° 37' 40" 156.03 feet;
4. 63° 31' 12" 102.13 feet along the same;

07"

21°

1.

Thence, along the same on a curve to the right with a radius of 265.00 feet, the chord azimuth and distance being:

5.	74°	55'	34"	104.80	feet;
6.	86°	19'	57"	24.17	feet along the same;
	Thence,	along Paniol	o Avenue on a		o the left with a radius of 540.00 feet, the chord azimuth and distance being:
7.	179°	31'	19	60.09	feet;
8.	266°	19'	57"	20.83	feet along Lot 9-A;
	Thence,	along the sar	me on a curve	to the le	ft with a radius of 205.00 feet, the chord azimuth and distance being:
9.	254°	55'	34"	81.08	feet;
10.	243°	31'	12"	102.13	feet along the same;
	Thence,	along the sar	ne on a curve	to the rig	ght with a radius of 251.00 feet, the chord azimuth and distance being:
11.	267°	37'	40	205.04	feet;
12.	2913	44'	07''	80.70	feet along the same to the point of beginning and containing an area of 0.667 acres, more or less.

Being a portion of the land conveyed,

To: Hawaiian Riverbend, LLC, a Hawaii limited liability company

By. Warranty Deed
Dated. November 23, 2009
Recorded/Filed. November 23, 2009
Document No.: 2009-179060

of 63

EXHIBIT TWO

FILED

Of Counsel:

BAYS LUNG ROSE & HOLMA

2019 SEP 26 AM 11: 05

MICHAEL C. CARROLL

7583-0

L. KITAOKA. CLERK THIRD CIRCUIT COURT STATE OF HAWAII

Attorney at Law A Law Corporation

9043-0

MATTHEW C. SHANNON

Attorney at Law

A Law Corporation

10549-0

SHARON PARIS Topa Financial Center

700 Bishop Street, Suite 900

Honolulu, Hawaii 96813

Telephone: (808) 523-9000

Attorneys for Plaintiffs

KENNETH Y. KAI and TAE K. KAI,

TRUSTEES OF THE KAI FAMILY 1998 TRUST

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH Y. KAI and TAE K. KAI,) CIVIL NO. 15-1-0164K
TRUSTEES OF THE KAI FAMILY 1998) (Foreclosure)
TRUST,)
) ORDER GRANTING PLAINTIFFS'
Plaintiffs,) MOTION FOR ORDER TO SHOW CAUSE
) AND SANCTIONS AGAINST
vs.) DEFENDANT HAWAIIAN RIVERBEND,
) LLC, FILED APRIL 1, 2019; EXHIBIT "1"
HAWAIIAN RIVERBEND, LLC;)
COUNTY OF HAWAII; JOHN DOES 1-10;)
JANE DOES 1-10; DOE CORPORATIONS)
1-10; DOE PARTNERSHIPS 1-10;)
DOE ENTITIES 1-10; and DOE)
GOVERNMENTAL ENTITIES 1-10,) Judge: The Honorable Robert D.S. Kim
)
Defendants.) No Trial Date Set.
)

I hereby certify that this is a full, true and correct copy of the original on file in this office.

Clerk, Third Circuit Court, State of Hawaii

Case: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 18

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ORDER GRANTING PLAINTIFFS' MOTION FOR ORDER TO SHOW CAUSE AND SANCTIONS AGAINST DEFENDANT HAWAIIAN RIVERBEND, LLC, FILED APRIL 1, 2019

Plaintiff KENNETH Y. KAI and TAE K. KAI, TRUSTEES OF THE KAI FAMILY 1998 TRUST's ("Plaintiffs") Motion for an Order to Show Cause and Sanctions Against Defendant Hawaiian Riverbend, LLC, Filed April 1, 2019 ("Motion") came on for hearing at 8:30 a.m. on June 3, 2019, before the Honorable Robert D.S. Kim. Matthew C. Shannon, Esq., appeared on behalf of the Plaintiffs. Demetri G. Lametti, Esq., appeared on behalf of Defendant HAWAIIAN RIVERBEND, LLC ("Defendant"). Commissioner Andrew M. Kennedy, Esq., also made an appearance, and Doe Defendant Michael H. Miroyan appeared by telephone.

The Court, having reviewed the Motion, memoranda and responses, argument of counsel, and being duly advised of the record and file herein, and for good cause appearing therefor.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Plaintiff's Motion is GRANTED as follows:

- 1. Defendant Hawaiian Riverbend, LLC and Doe Defendant Michael H. Miroyan violated this Court's March 21, 2018 Order Granting Plaintiffs' Renewed Motion for Summary Judgment and for Interlocutory Decree of Foreclosure, Filed December 17, 2015.
- 2. Defendant Hawaiian Riverbend, LLC shall not transfer the title to subject property, identified as Tax Map Key No. (3) 6-8-002-053, absent an Order of this Court.
- 3. The Order Granting Plaintiffs' Renewed Motion For Summary Judgment and For Interlocutory Decree of Foreclosure, Filed December 17, 2015 shall be amended as

indicated in the form, in Ramseyer format, attached hereto as Exhibit "1" and as submitted
concurrently herewith in final form.
4. Plaintiffs are entitled to \$\(\frac{2}{2}\), \(\frac{211.72}{}\) for their attorneys' fees
and costs incurred in the filing of this Motion. DATED: Kealakekua, Hawaii, DATED: Kealakekua, Hawaii,
JUDGE OF THE ABOVE-ENTITLED COURTAL
APPROVED AS TO FORM:
HAWAIIAN RIVERBEND, LLC Defendant
MICHAEL H. MIROYAN Doe Defendant and Owner of HAWAIIAN RIVERBEND, LLC
ANDREW M. KENNEDY Court-Appointed Commissioner
RENEE N.C. SCHOEN

Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; ORDER GRANTING PLAINTIFFS' MOTION FOR ORDER TO SHOW CAUSE AND SANCTIONS AGAINST DEFENDANT HAWAIIAN RIVERBEND, LLC, FILED APRIL 1, 2019

3

762427.1

Attorney for Defendant COUNTY OF HAWAII

of 63

EXHIBIT "1"

Of Counsel:

BAYS LUNG ROSE & HOLMA

MICHAEL C. CARROLL 7583-0
Attorney at Law
A Law Corporation
MATTHEW C. SHANNON 9043-0
Attorney at Law
A Law Corporation
SHARON PARIS 10549-0
Topa Financial Center

700 Bishop Street, Suite 900 Honolulu, Hawaii 96813 Telephone: (808) 523-9000

Attorneys for Plaintiffs KENNETH Y. KAI and TAE K. KAI, TRUSTEES OF THE KAI FAMILY 1998 TRUST

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH Y. KAI and TAE K. KAI,) CIVIL NO. 15-1-0164K
TRUSTEES OF THE KAI FAMILY 1998) (Foreclosure)
TRUST,	
) AMENDED ORDER GRANTING
Plaintiffs,) PLAINTIFFS' RENEWED MOTION FOR
) SUMMARY JUDGMENT AND FOR
vs.) INTERLOCUTORY DECREE OF
) FORECLOSURE, FILED DECEMBER 17
HAWAIIAN RIVERBEND, LLC;) 2015
COUNTY OF HAWAII; JOHN DOES 1-10;)
JANE DOES 1-10; DOE CORPORATIONS)
1-10; DOE PARTNERSHIPS 1-10;) Hearing Date:
DOE ENTITIES 1-10; and DOE) Date: February 28, 2018
GOVERNMENTAL ENTITIES 1-10,) Time: 8:00 a.m.
) Judge: Hon. Robert D.S. Kim
Defendants.)
) No Trial Date Set.

762435.1

Case: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 22

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AMENDED ORDER GRANTING PLAINTIFFS' RENEWED MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE, FILED DECEMBER 17, 2015

Plaintiffs Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998

Trust's ("Plaintiffs") Renewed Motion for Summary Judgment and for Interlocutory Decree of

Foreclosure, filed December 17, 2015, came on for hearing at 8:00 a.m. on February 28, 2018,

before the Honorable Robert D.S. Kim. Matthew C. Shannon, Esq. appeared on behalf of

Plaintiffs, and Paul J. Sulla, Jr., Esq. appeared on behalf of Defendant Hawaiian Riverbend, LLC

("Defendant"). Defendant County of Hawaii did not appear.

After considering the written submissions by the parties and hearing the arguments of the parties, the files herein, and good cause appearing therefore, the Court finds as follows:

FINDINGS OF FACT

- 1. On or about May 3, 2010, Defendant executed a Promissory Note in favor of Plaintiffs in the principal amount of FIVE HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$540,000.00) at 5% per annum ("Note"). The Note was secured by a mortgage ("First Mortgage") on certain property located in Waikoloa, Hawaii, bearing Tax Map Key ("TMK") No. (3) 6-8-002-021 ("Property"). On May 7, 2010, the First Mortgage was recorded in the Bureau of Conveyances of the State of Hawaii ("Bureau") as Document No. 2010-062606. The Property was subsequently subdivided into three lots: Lot 9-A, Lot 9-B, and Lot 9-C.
- 2. On or about July 15, 2013, the First Mortgage was amended by a Partial Release of Mortgage to cancel, discharge, and release all of Plaintiffs' interest in Lot 9-A, and which was recorded in the Bureau as Document No. A-49680401 on August 8, 2013.

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- 3. On or about February 4, 2014, the First Mortgage was again amended by a Partial Release of Mortgage to cancel, discharge, and release all of Plaintiffs' interest in Lot 9-B, and which was recorded in the Bureau as Document No. A-51720204 on February 28, 2014.
- 4. The First Mortgage retained its security interest in Lot 9-C, bearing TMK No. (3) 6-8-002-053 ("Mortgaged Property").
- 5. As consideration for the partial releases of the First Mortgage, on August 8, 2013, the Note was amended to increase the principal amount owed to EIGHT HUNDRED NINE THOUSAND FIVE HUNDRED FOUR AND NO/100 DOLLARS (\$809,504.00) and extend the maturity date to December 1, 2013 ("Amended Note"), which was recorded in the Bureau as Document No. A-50700518 on November 18, 2013.
- 6. On or about August 7, 2013, the Debtor executed a second promissory note in favor of the Plaintiffs ("Second Note") in the amount of THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00). The Second Note was secured by a junior mortgage on the Mortgaged Property ("Second Mortgage"), which was recorded in the Bureau as Document No. A-5700519 on November 18, 2013.
- 7. Under the terms, covenants, and conditions set forth in the loan documents, Plaintiffs are entitled to accelerate the Amended Note and Second Note and foreclose on the Mortgaged Property in the event of default.
- 8. The Defendant has defaulted on his obligations and promises under the loan documents, and has failed and refused to make payment as required under the same, despite the Plaintiffs' demands.

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- 9. As a result of Defendant's default, on or about June 3, 2015, Plaintiffs filed a First Amended Complaint with this Court seeking to assert their rights under the applicable loan documents.
- 10. Subject only to real property taxes owed to Defendant County of Hawaii, Plaintiffs have a valid first lien upon the Mortgaged Property for all such amounts due under the applicable loan documents.

CONCLUSIONS OF LAW

- 1. This Court has jurisdiction over the Parties and the subject matter of this action, and Venue is proper in this Circuit.
- 2. Having viewed the facts in their best light to the Defendant, and there being no genuine issue as to any material fact, the Plaintiffs are entitled to a judgment as a matter of law pursuant to the Hawaii Rules of Civil Procedure Rule 56(c).
- 3. Plaintiffs are entitled to have the applicable loan documents enforced and the Mortgaged Property foreclosed, and to have the Mortgaged Property sold in a manner prescribed by law, the First and Second Mortgages being valid first liens on the Mortgaged Property subject only to outstanding real property taxes owed to the Defendant County of Hawaii.
- 4. Any sums due or claimed by other parties to this action are hereby adjudged to be junior and subordinate to the judgment entered herein in favor of Defendant County of Hawaii and Plaintiffs.
- 5. Plaintiffs, as Mortgagee, may purchase the Mortgaged Property at any foreclosure sale, without first making a down payment.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

- 1. Plaintiffs' Renewed Motion for Summary Judgment and for Interlocutory

 Decree of Foreclosure, filed December 17, 2015, is hereby GRANTED.
- 2. All sums that are due, or will become due to Plaintiffs, are valid first liens on the Mortgaged Property, subject only to real property taxes that may be owed to Defendant County of Hawaii.
- 3. The Mortgaged Property subject to this foreclosure action consists of TMK No. (3) 6-8-002-053.
- 4. Defendant is due and owing to Plaintiffs for unpaid principal, interest, and other sums, pursuant to the applicable loan documents, in the amount to be determined by the Court once the Mortgaged Property is sold at a foreclosure auction.
 - 5. The Court hereby appoints the following Commissioner:

Name: A

Andrew Kennedy, Esq.

Telephone:

(808) 787-7275

Address:

75-167 Kalani Street, Suite 201, Kailua-Kona, HI 96740

- 6. The Commissioner shall hold equitable and legal title to the Mortgaged Property until otherwise ordered and/or instructed by the Court.
- 7. Defendant is prohibited from transferring, conveying, or encumbering the Mortgaged Property without prior leave of Court.
- 6-8. The Commissioner is hereby authorized and directed to take possession of the Mortgaged Property, to rent the Mortgaged Property pending foreclosure, if appropriate, and to sell the Mortgaged Property for cash in lawful money of the United States in the manner provided by law and all orders of this Court, without upset price, and upon confirmation of the

sale by this Court, the Commissioner is hereby authorized and directed to make and deliver to the purchaser or purchasers such instruments of conveyance of the Mortgaged Property as may be appropriate.

7-9. The Commissioner may require that the sale close through an escrow, even if purchaser does not require one. All costs and expenses of closing, including, without limitation, the costs of conveyance, including preparation of the conveyance document, conveyance tax, escrow and recording fees, any proof of title or title insurance, and notary fees, as well as the costs of securing possession of the Mortgaged Property, shall be the responsibility of, and paid by the purchaser. Neither the availability of title insurance nor securing possession of the Mortgaged Property shall be a condition of closing.

8-10. The Commissioner is hereby authorized and directed to make his report to the Court upon sale of the Mortgaged Property, and the Court shall determine the amounts due to Plaintiffs, including, but not limited to, principal, interest, late charges, advances, costs, expenses, and attorneys' fees.

9.11. Plaintiffs and/or their assigns may become a purchaser at the sale without the requirement of a down payment and are authorized to credit bid for the Mortgaged Property up to the amount of the mortgage debt.

10.12. Upon foreclosure sale, Defendant, and all persons claiming any interest in the Mortgaged Property, by, through, or under them are forever barred from any and all rights, title, interest and claims at law or in equity in and to the Mortgaged Property.

11.13. This Court shall reserve jurisdiction to determine any other matters which may later come before this Court, including, but not limited to, the distribution and disbursement of the proceeds of the foreclosure sale, the amount of fees and costs of the Commissioner and of

Plaintiffs' attorneys, and, if the sale proce	eeds are insufficient to pay amounts claimed by
Plaintiffs, to enter a judgment against Def	fendant for such deficiency.
DATED: Kealakekua, Ha	waii,
	Judge of the Above-Entitled Court
APPROVED AS TO FORM:	
HAWAIIAN RIVERBEND, LLC Defendant	······································
MICHAEL II MIDOMAN	
MICHAEL H. MIROYAN Doe Defendant and Owner of HAWAIIAN RIVERBEND, LLC	
ANDREW M. KENNEDY Court-Appointed Commissioner	
RENEE N.C. SCHOEN	
Attorney for Defendant COUNTY OF HAWAII	·

Kenneth Y. Kai, et al. v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; Amended Order Granting Plaintiffs' Renewed Motion for Summary Judgment and For Interlocutory Decree of Foreclosure, Filed December 17, 2015

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EXHIBIT THREE

Of Counsel:

2019 SEP 26 AM 11: 09

BAYS LUNG ROSE & HOLMA

MICHAEL C. CARROLL

7583-0

L. KITAOKA. CLERK THIRD CIRCUIT COURT STATE OF HAWAII

Attorney at Law

A Law Corporation

MATTHEW C. SHANNON

9043-0

Attorney at Law

A Law Corporation

SHARON PARIS

10549-0

Topa Financial Center

700 Bishop Street, Suite 900

Honolulu, Hawaii 96813

Telephone: (808) 523-9000

Attorneys for Plaintiffs

KENNETH Y. KAI and TAE K. KAI,

TRUSTEES OF THE KAI FAMILY 1998 TRUST

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH Y. KAI and TAE K. KAI,) CIVIL NO. 15-1-0164K
TRUSTEES OF THE KAI FAMILY 1998) (Foreclosure)
TRUST,	
) AMENDED ORDER GRANTING
Plaintiffs,) PLAINTIFFS' RENEWED MOTION FOR
) SUMMARY JUDGMENT AND FOR
vs.) INTERLOCUTORY DECREE OF
) FORECLOSURE, FILED DECEMBER 17,
HAWAIIAN RIVERBEND, LLC;) 2015
COUNTY OF HAWAII; JOHN DOES 1-10;)
JANE DOES 1-10; DOE CORPORATIONS)
1-10; DOE PARTNERSHIPS 1-10;) Hearing Date:
DOE ENTITIES 1-10; and DOE) Date: February 28, 2018
GOVERNMENTAL ENTITIES 1-10,) Time: 8:00 a.m.
) Judge: Hon. Robert D.S. Kim
Defendants.)
) No Trial Date Set.

I hereby certify that this is a full, true and correct copy of the original on file in this office.

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AMENDED ORDER GRANTING PLAINTIFFS' RENEWED MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE, FILED DECEMBER 17, 2015

Plaintiffs Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998

Trust's ("Plaintiffs") Renewed Motion for Summary Judgment and for Interlocutory Decree of

Foreclosure, filed December 17, 2015, came on for hearing at 8:00 a.m. on February 28, 2018,

before the Honorable Robert D.S. Kim. Matthew C. Shannon, Esq. appeared on behalf of

Plaintiffs, and Paul J. Sulla, Jr., Esq. appeared on behalf of Defendant Hawaiian Riverbend, LLC

("Defendant"). Defendant County of Hawaii did not appear.

After considering the written submissions by the parties and hearing the arguments of the parties, the files herein, and good cause appearing therefore, the Court finds as follows:

FINDINGS OF FACT

- 1. On or about May 3, 2010, Defendant executed a Promissory Note in favor of Plaintiffs in the principal amount of FIVE HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$540,000.00) at 5% per annum ("Note"). The Note was secured by a mortgage ("First Mortgage") on certain property located in Waikoloa, Hawaii, bearing Tax Map Key ("TMK") No. (3) 6-8-002-021 ("Property"). On May 7, 2010, the First Mortgage was recorded in the Bureau of Conveyances of the State of Hawaii ("Bureau") as Document No. 2010-062606. The Property was subsequently subdivided into three lots: Lot 9-A, Lot 9-B, and Lot 9-C.
- 2. On or about July 15, 2013, the First Mortgage was amended by a Partial Release of Mortgage to cancel, discharge, and release all of Plaintiffs' interest in Lot 9-A, and which was recorded in the Bureau as Document No. A-49680401 on August 8, 2013.

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- 3. On or about February 4, 2014, the First Mortgage was again amended by a Partial Release of Mortgage to cancel, discharge, and release all of Plaintiffs' interest in Lot 9-B, and which was recorded in the Bureau as Document No. A-51720204 on February 28, 2014.
- 4. The First Mortgage retained its security interest in Lot 9-C, bearing TMK No. (3) 6-8-002-053 ("Mortgaged Property").
- 5. As consideration for the partial releases of the First Mortgage, on August 8, 2013, the Note was amended to increase the principal amount owed to EIGHT HUNDRED NINE THOUSAND FIVE HUNDRED FOUR AND NO/100 DOLLARS (\$809,504.00) and extend the maturity date to December 1, 2013 ("Amended Note"), which was recorded in the Bureau as Document No. A-50700518 on November 18, 2013.
- 6. On or about August 7, 2013, the Debtor executed a second promissory note in favor of the Plaintiffs ("Second Note") in the amount of THREE HUNDRED THOUSAND AND NO/100 DOLLARS (\$300,000.00). The Second Note was secured by a junior mortgage on the Mortgaged Property ("Second Mortgage"), which was recorded in the Bureau as Document No. A-5700519 on November 18, 2013.
- 7. Under the terms, covenants, and conditions set forth in the loan documents, Plaintiffs are entitled to accelerate the Amended Note and Second Note and foreclose on the Mortgaged Property in the event of default.
- 8. The Defendant has defaulted on his obligations and promises under the loan documents, and has failed and refused to make payment as required under the same, despite the Plaintiffs' demands.

- 9. As a result of Defendant's default, on or about June 3, 2015, Plaintiffs filed a First Amended Complaint with this Court seeking to assert their rights under the applicable loan documents.
- 10. Subject only to real property taxes owed to Defendant County of Hawaii, Plaintiffs have a valid first lien upon the Mortgaged Property for all such amounts due under the applicable loan documents.

CONCLUSIONS OF LAW

- 1. This Court has jurisdiction over the Parties and the subject matter of this action, and Venue is proper in this Circuit.
- 2. Having viewed the facts in their best light to the Defendant, and there being no genuine issue as to any material fact, the Plaintiffs are entitled to a judgment as a matter of law pursuant to the Hawaii Rules of Civil Procedure Rule 56(c).
- 3. Plaintiffs are entitled to have the applicable loan documents enforced and the Mortgaged Property foreclosed, and to have the Mortgaged Property sold in a manner prescribed by law, the First and Second Mortgages being valid first liens on the Mortgaged Property subject only to outstanding real property taxes owed to the Defendant County of Hawaii.
- 4. Any sums due or claimed by other parties to this action are hereby adjudged to be junior and subordinate to the judgment entered herein in favor of Defendant County of Hawaii and Plaintiffs.
- 5. Plaintiffs, as Mortgagee, may purchase the Mortgaged Property at any foreclosure sale, without first making a down payment.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

- 1. Plaintiffs' Renewed Motion for Summary Judgment and for Interlocutory

 Decree of Foreclosure, filed December 17, 2015, is hereby GRANTED.
- 2. All sums that are due, or will become due to Plaintiffs, are valid first liens on the Mortgaged Property, subject only to real property taxes that may be owed to Defendant County of Hawaii.
- 3. The Mortgaged Property subject to this foreclosure action consists of TMK No. (3) 6-8-002-053.
- 4. Defendant is due and owing to Plaintiffs for unpaid principal, interest, and other sums, pursuant to the applicable loan documents, in the amount to be determined by the Court once the Mortgaged Property is sold at a foreclosure auction.
 - 5. The Court hereby appoints the following Commissioner:

Name: Andrew Kennedy, Esq.

Telephone: (808) 787-7275

Address: 75-167 Kalani Street, Suite 201, Kailua-Kona, HI 96740

- 6. The Commissioner shall hold equitable and legal title to the Mortgaged Property until otherwise ordered and/or instructed by the Court.
- 7. Defendant is prohibited from transferring, conveying, or encumbering the Mortgaged Property without prior leave of Court.
- 8. The Commissioner is hereby authorized and directed to take possession of the Mortgaged Property, to rent the Mortgaged Property pending foreclosure, if appropriate, and to sell the Mortgaged Property for cash in lawful money of the United States in the manner provided by law and all orders of this Court, without upset price, and upon confirmation of the

sale by this Court, the Commissioner is hereby authorized and directed to make and deliver to the purchaser or purchasers such instruments of conveyance of the Mortgaged Property as may be appropriate.

- 9. The Commissioner may require that the sale close through an escrow, even if purchaser does not require one. All costs and expenses of closing, including, without limitation, the costs of conveyance, including preparation of the conveyance document, conveyance tax, escrow and recording fees, any proof of title or title insurance, and notary fees, as well as the costs of securing possession of the Mortgaged Property, shall be the responsibility of, and paid by the purchaser. Neither the availability of title insurance nor securing possession of the Mortgaged Property shall be a condition of closing.
- 10. The Commissioner is hereby authorized and directed to make his report to the Court upon sale of the Mortgaged Property, and the Court shall determine the amounts due to Plaintiffs, including, but not limited to, principal, interest, late charges, advances, costs, expenses, and attorneys' fees.
- 11. Plaintiffs and/or their assigns may become a purchaser at the sale without the requirement of a down payment and are authorized to credit bid for the Mortgaged Property up to the amount of the mortgage debt.
- 12. Upon foreclosure sale, Defendant, and all persons claiming any interest in the Mortgaged Property, by, through, or under them are forever barred from any and all rights, title, interest and claims at law or in equity in and to the Mortgaged Property.
- 13. This Court shall reserve jurisdiction to determine any other matters which may later come before this Court, including, but not limited to, the distribution and disbursement of the proceeds of the foreclosure sale, the amount of fees and costs of the Commissioner and of

Plaintiffs' attorneys, and, if the sale proceeds are insufficient to pay amounts claimed by	
Plaintiffs, to enter a judgment against Defend Lailva-Kong DATED: Kealakekua, Hawa	
	Robert D. S. Kim (Seal)
	Judge of the Above-Entitled Court
APPROVED AS TO FORM:	
HAWAIIAN RIVERBEND, LLC Defendant	_
MICHAEL H. MIROYAN Doe Defendant and Owner of HAWAIIAN RIVERBEND, LLC	-
ANDREW M. KENNEDY Court-Appointed Commissioner	
RENEE N.C. SCHOEN Attorney for Defendant COUNTY OF HAWAII	-

Kenneth Y. Kai, et al. v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; Amended Order Granting Plaintiffs' Renewed Motion for Summary Judgment and For Interlocutory Decree of Foreclosure, Filed December 17, 2015

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of 63

EXHIBIT FOUR

FILED

Of Counsel:

BAYS LUNG ROSE & HOLMA

Telephone: (808) 523-9000

2019 SEP 26 AM 11: 13

L. KITAOKA. CLERK THIRD CIRCUIT COURT STATE OF HAWAII

MICHAEL C. CARROLL 7583-0 Attorney at Law A Law Corporation MATTHEW C. SHANNON 9043-0 Attorney at Law A Law Corporation **SHARON PARIS** 10549-0 Topa Financial Center 700 Bishop Street, Suite 900 Honolulu, Hawaii 96813

Attorneys for Plaintiffs KENNETH Y. KAI and TAE K. KAI, TRUSTEES OF THE KAI FAMILY 1998 TRUST

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH Y. KAI and TAE K. KAI,) CIVIL NO. 15-1-0164K
TRUSTEES OF THE KAI FAMILY 1998) (Foreclosure)
TRUST,)
) JUDGMENT
Plaintiffs,)
) (RE: AMENDED ORDER GRANTING
vs.) PLAINTIFFS' RENEWED MOTION FOR
) SUMMARY JUDGMENT AND FOR
HAWAIIAN RIVERBEND, LLC;) INTERLOCUTORY DECREE OF
COUNTY OF HAWAII; JOHN DOES 1-10;) FORECLOSURE FILED DECEMBER 17
JANE DOES 1-10; DOE CORPORATIONS) 2015)
1-10; DOE PARTNERSHIPS 1-10;)
DOE ENTITIES 1-10; and DOE)
GOVERNMENTAL ENTITIES 1-10,)
)
Defendants.)
)

I hereby certify that this is a full, true and correct copy of the original on file in this office.

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Entere Clerk, Third Circuit Court, State of Hawaii Case: 22-50314 Doc# 51-1 Filed: 06/06/22

JUDGMENT

In accordance with Rule 54(b) and 58 of the Hawaii Rules of Civil Procedure, and pursuant to the Amended Order Granting Plaintiffs' Renewed Motion for Summary Judgment and for Interlocutory Decree of Foreclosure, Filed December 17, 2015, summary judgment and the interlocutory decree of foreclosure are hereby entered in favor of Plaintiffs and against all Defendants.

This Court expressly directs that said summary judgment and interlocutory decree of foreclosure are entered as final judgments as there is no reason for delay pursuant to Rules 54(b) and 58 of the Hawaii Rules of Civil Procedure.

Kailma-Karu DATED: Honolulu, Hawaii,	S	EP	4	5	8105

ROBERT D. S. KIM (SEAL)	
JUDGE OF THE ABOVE-ENTITLED COURT	

APPROVED AS TO FORM:	
HAWAIIAN RIVERBEND, LLC Defendant	
MICHAEL H. MIROYAN Doe Defendant and Owner of HAWAIIAN RIVERBEND, LLC	

Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; JUDGMENT (RE: AMENDED ORDER GRANTING PLAINTIFFS' RENEWED MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE FILED DECEMBER 17, 2015)

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Case: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 39

ANDREW M. KI	ENNEDY		
Court-Appointed	Commission	er	

RENEE N.C. SCHOEN Attorney for Defendant COUNTY OF HAWAII

Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; JUDGMENT (RE: AMENDED ORDER GRANTING PLAINTIFFS' RENEWED MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE FILED DECEMBER 17, 2015)

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EXHIBIT FIVE

Electronically Filed Intermediate Court of Appeals CAAP-19-0000742 25-OCT-2019 08:31 AM

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH & TAE KAI KAI FAMILY TRUST,) CASE NO. CIVIL NO. 15-1-164K		
Plaintiffs-Appellee,) NOTICE OF APPEAL))		
VS.			
HAWAIIAN RIVERBEND, LLC AND MICHAEL MIROYAN AS NAMED DEFENDANT BELATEDLY AS JOHN DOE #1 AS OF 4/12/19,))))		
Defendants-Appellants.)))		

NOTICE OF APPEAL

of 63

Michael Miroyan AND his single member	R HAWAILLAN RIVERBEND, LLC ("HR")
P.O. Box 3181	
Saratoga, CA 95070 - 1191	9-18 of TMK#6-8-002-05326 Subj. of Foreclosure order 14.66-cres filed 9-26-19 of Commercial Rand worth Schillion dollars. No. 10/24/19
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STATE	OF HAWAII
Kenneth + The Kai Kai Family Trust	
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Plaintiff,	-
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v.	
Hawaiian Riverbend, LLC AND LL	1. 1. 1. A. C.
Hawaiian Riverbend, LLC AND Michael Miroyan AS Named Defendants Tohn Doe LA Asof Vizilo	HHEALY KS
Tohn Dog 1 ks of 4/12 Defendants	}
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NOTICE	OF APPEAL
Notice is hereby given that Ha	walian Riverbend, LLC
by and through his/her/its owner Michael I	Miroyan, pro se AND MIROYAN AS John Doe 1 AS of Hawaii
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SAN JOSE (CA).	Michael Mikeyan, owner in prose
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EDEX OFFICE 1923 PAGE 02	of 63 8960-866-80\$ 6Z:6I 6I0Z/\$Z/0I

Of Counsel:

BAYS LUNG ROSE & HOLMA

7583-0

Attorney at Law

A Law Corporation

MATTHEW C. SHANNON

MICHAEL C. CARROLL

9043-0

Attorney at Law

A Law Corporation SHARON PARIS

10549-0

Topa Financial Center

700 Bishop Street, Suite 900

Honolulu, Hawaii 96813

Telephone: (808) 523-9000

Attorneys for Plaintiffs

KENNETH Y. KAI and TAE K. KAI,

TRUSTEES OF THE KAI FAMILY 1998 TRUST

IN THE CIRCUIT COURT OF THE THIRD CIRCUIT

STATE OF HAWAII

KENNETH Y. KAI and TAE K. KAI,) CIVIL NO. 15-1-0104K
TRUSTEES OF THE KAI FAMILY 1998) (Foreclosure)
TRUST,)
) JUDGMENT
Plaintiffs,)
•) (RE: AMENDED ORDER GRANTING
V6.) PLAINTIFFS' RENEWED MOTION FOR
) SUMMARY JUDGMENT AND FOR
HAWAIIAN RIVERBEND, LLC;) INTERLOCUTORY DECREE OF
COUNTY OF HAWAII; JOHN DOES 1-10;) FORECLOSURE FILED DECEMBER 17
JANE DOES 1-10; DOE CORPORATIONS) 2015)
1-10; DOE PARTNERSHIPS 1-10;)
DOE ENTITIES 1-10; and DOE)
GOVERNMENTAL ENTITIES 1-10,)
)
Defendants.)
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Case: 22-50314 PAGE

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Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 44

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10/24/2019 19:29

JUDGMENT

In accordance with Rule 54(b) and 58 of the Hawaii Rules of Civil Procedure, and pursuant to the Amended Order Granting Plaintiffs' Renewed Motion for Summary Judgment and for Interlocutory Decree of Foreclosure, Filed December 17, 2015, summary judgment and the interlocutory decree of foreclosure are hereby entered in favor of Plaintiffs and against all Defendants.

This Court expressly directs that said summary judgment and interlocutory decree of foreclosure are entered as final judgments as there is no reason for delay pursuant to Rules 54(b) and 58 of the Hawaii Rules of Civil Procedure.

DATED: Honolulu, Hawaii, SEP 2 5 2019

JUDGE OF THE ABOVE-ENTITLED COURT

APPROVED AS TO FORM:

HAWAIIAN RIVERBEND, LLC
Defendant

MICHAEL H. MIROYAN
Doe Defendant and Owner of
HAWAIIAN RIVERBEND, LLC

Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; JUDGMENT (RE: AMENDED ORDER GRANTING PLAINTIFFS' RENEWED MOTION FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE FILED DECEMBER 17, 2015)

1939 194

ANDREW M. KENNEDY
Court-Appointed Commissioner

RENEE N.C. SCHOEN Attorney for Defendant COUNTY OF HAWAII



Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust v. Hawaiian Riverbend, LLC, et al.; Civil No. 15-1-0164K; JUDGMENT (RE: AMENDED ORDER GRANTING PLAINTIFFS' RENEWED MOTION, FOR SUMMARY JUDGMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE FILED DECEMBER 17, 2015)

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Case: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 46
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EXHIBIT SIX

THE ORIGINAL OF THE DOCUMENT RECORDED AS FOLLOWS:
STATE OF HAWAII
BURRAU OF CONVEYANTES
POSIMININO DOC A - 74110749
April 16, 2020 3:29 PM

Land Court System

Regular System

AFTER RECORDATION: RETURN BY MAIL () PICK UP ()

Bays Lung Rose & Holma 700 Bishop Street, Suite 900 Honolulu, Hawaii 96813

TITLE OF DOCUMENT:

QUITCLAIM DEED

PARTIES TO DOCUMENT:

GRANTOR: Lester D. Oshiro, Chief Clerk of the Third Circuit Court of the State

of Hawaii, on behalf of Michael H. Miroyan, whose mailing address is

P.O. Box 3181, Saratoga, California 95070

GRANTEE: Hawaii Riverbend, LLC, a Hawaii limited liability company, whose

mailing address is P.O. Box 3181, Saratoga, California 95070

Tax May Key No.: (3) 6-8-002-053 (Lot 9-C)

Approximately 14.622 acres of real property,

more or less

807367.1

This document contains: 6 pages

of 63

QUITCLAIM DEED

THIS QUITCLAIM DEED, made this 31st day of October, 2019, by Lester D. Oshiro, Chief Clerk of the Third Circuit Court of the State of Hawaii, on behalf of Michael H. Miroyan, whose mailing address is P.O. Box 3181, Saratoga, California 95070, hereinafter called the "Grantor" in favor of Hawaiian Riverbend, LLC, a Hawaii limited liability company, whose mailing address is P.O. Box 3181 Saratoga, California 95070, hereafter called the "Grantee".

WITNESSETH:

That for ONE AND NO/100 DOLLARS (\$1.00) and other good and valuable consideration paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby releases, remises and quitclaims to Grantee, its heirs, personal representatives, successors and assigns, all of the right, title and interest of the Grantor (if any) in and to:

That certain real property described in Exhibit "A" attached to this Quitclaim Deed and made a part of this Quitclaim Deed, subject to the encumbrances and other matters noted in Exhibit "A" and in this Quitclaim Deed (if any).

Together with all appurtenant rights, titles, and interests to that real property without any representations or warranties, whatsoever, express or implied.

The Clerk of the Circuit Court of the Third Circuit, State of Hawaii is executing this Quitclaim Deed on behalf of Michael H. Miroyan as of the date stated above, pursuant to Rule 70 of the Hawaii Rules of Civil Procedure and the Court's Order Granting Plaintiffs' Motion to Compel Transfer of Subject Foreclosure Property, Filed April 1, 2019, in Civil No. 15-1-0164K.

LESTER D. OSHIRO

Chief Clerk of the Third Circuit Court of the State of Hawaii, on behalf of

Michael H. Miroyan

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⁸⁶⁷367: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 49

TATE OF HAWAII)
OUNTY OF HAWAII) ss.)
	,
On Mayoh 30	before me personally appeared
to the control of the	of the Third Circuit of the State of Hawaii, on behalf of ly known, who, being by me duly sworn or affirmed, did
· · · · · · · · · · · · · · · · · · ·	egoing instrument as the free act and deed of such person,
•	vn, having been duly authorized to execute such instrument
such capacity.	
WANNING WANNING	Signature: <u>Aiyanna Wainwright</u> Print Name: <u>Aiyanna Wainwright</u> Notary Public, State of Hawaii
	1) 00 - 1/0/10/11/0/11
18-439 +=	Print Name: AIYUYINA WUIVIWY 19 MT
NAUBLIC / SE	Notary Public, State of Hawaii
OF HAMIN	My commission expires: 08 105 2022
WWWWWW.	
Official Stamp or Seal)	
NOTARY CERTIFICATE STATEMENT Document Identification or Descript	ion: Quitclaim Deed
▼ Doc. Date: 10 (31) 2019	or Undated at time of notarization.
No. of Pages:	
No. of Pages:	_
Jurisdiction: 2rd Circuit (in whi	ch notarial act is performed)
Jurisdiction: 2rd Circuit (in whi	ch notarial act is performed) 113012020
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Jurisdiction: 2rd Circuit (in whi	Date of Notarization & Certification Statement
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Jurisdiction: 3rd Circuit (in whi Junuary Nanwig Signature of Notary Aiyanna Wainwrigh	Date of Notarization & Certification Statement (Official Statement of Seal)

⁸ଫୁରିଟ୍ର: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 50 of 63

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La! 9-C

All of that certain parcel of land being a portion of Lot 9, Waikoloa Development, File Plan 1172 being also a portion of R. P. 5671, L. C. Aw. 8521-B, Apana 1 to G. D. Hueu of Waikoloa Development, situate at Waikoloa, District of South Kohala Island of Hawaii, Hawaii, being Lot 9-C. being a portion of Lot 9. Waikoloa Development File Plan 1172, and thus bounded and described.

Beginning at the Southeast corner of this parcel of land being also the North side of Waikoloa Road and the Southwest corner of Lot 8 Waikoloa Development. File Plan 1172, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Puu Hinai" being 8 393.08 feet North and 1.531.27 feet West and running by azimuths measured clockwise from True South:

1. 111° 44° 07" 1.280.73 feet along the North side of Waikoloa Road,
 2 113° 41° 56" 352.57 feet along the same,

Thence, along the intersection of Waikoloa Road and Ponilolo Avenue on a curve to the right with a radius of 20.00 feet, the chord azimuth and distance being

Exhibit A

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3.	15/°	32	49"	27.77	reet;
4	201°	23'	42"	304.78	feet along Paniolo Avenue

Thence, along the same on a curve to the left with a radius of 540.00 feet, the chord azimuth and distance being:

5.	192°	03'	09"	175.29 feet;
6.	266°	19'	57"	24.17 feet along Lot 9-B;

Thence, along the same on a curve to the left with a radius of 265.00 feet, the chord azimuth and distance being:

7.	254³	55'	34"	104.81 feet;
8.	243°	31'	12"	102.13 feet along the same;

Thence, along the same on a curve to the right with a radius of 191.00 feet, the chord azimuth and distance being:

9.	267³	37'	40"	156.03 feet;
10.	291°	44'	07"	164.63 feet along the same;
11.	21°	44'	07"	279.00 feet along the same;
12.	291°	44'	07"	447.84 feet along the same;
13.	213	44'	07	263.57 feet along Lot 8, Waikoloa Development, File Plan 1172;
14.	291°	44'	07	755.00 feet along the same;
15.	21'	44'	07"	180.00 feet along the same to the point of beginning and containing and area of 14.622 acres, more or less.

Together with Easement AE-1 for access purposes, more particularly described as follows:

All of that certain easement parcel of land being a portion of Lot 9-B, Waikoloa Development. Waikoloa, District of South Kohala, Island of Hawaii, State of Hawaii.

Beginning at the Northeast corner of this easement parcel of land, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Puu Hinai" being 9,596.53 feet North and 2,436.77 feet West and running by azimuths measured clockwise from True South:

1.	21°	44'	07"	60.00	feet;
2.	111"	44'	07"	80.70	feet along Lot 9-C;

Thence, along the same on a curve to the left with a radius of 191.00 feet, the chord azimuth and distance being:

3.	87°	37'	40"	156.03	feet;
4.	63°	31'	12"	102.13	feet along the same:

Thence, along the same on a curve to the right with a radius of 265.00 feet, the chord azimuth and distance being:

	5.	74°	55'	34"	104.80	feet;	
	6.	86°	19'	57"	24.17	feet along the same;	
		o the left with a radius of 540.00 feet, the chord azimuth and distance being:					
	7.	179°	31'	19"	60.09	feet;	
	8.	266°	19'	57"	20.83	feet along Lot 9-A;	
		Thence, a	along the sa	ne on a curve	to the le	If with a radius of 205.00 feet, the chord azimuth and distance being:	
	9.	254°	55'	34"	81.08	feet;	
	10.	243°	31'	12"	102.13	feet along the same;	
Thence, along the same on a curve to the right with a radius of 251.00 feet, the chord azimuth and distan being:							
	11.	267°	37'	40"	205.04	feet;	
	12.	2913	44'	07"	80.70	feet along the same to the point of beginning and containing an area of 0.667 acres, more or less.	

Being a portion of the land conveyed.

To: Hawaiian Riverbend, LLC, a Hawaii limited liability company

By. Warranty Deed
Dated: November 23, 2009
Recorded/Filed. November 23, 2009
Document No.: 2009-179060

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EXHIBIT SEVEN

Electronically Filed Intermediate Court of Appeals CAAP-19-0000742 10-MAR-2020 09:39 AM

NO. CAAP-19-0000742

IN THE INTERMEDIATE COURT OF APPEALS OF THE STATE OF HAWAI'I

KENNETH Y. KAI and TAE K. KAI, TRUSTEES OF THE KAI FAMILY 1998
TRUST, Plaintiffs-Appellees, v. HAWAIIAN RIVERBEND, LLC and
MICHAEL MIROYAN (John doe #1), Defendants-Appellants,
COUNTY OF HAWAI'I; JOHN DOES 1-10; JANE DOES 1-10; DOE
CORPORATIONS 1-10; DOE PARTNERSHIPS 1-10; DOE ENTITIES 1-10;
and DOE GOVERNMENTAL ENTITIES 1-10, Defendants-Appellees

APPEAL FROM THE CIRCUIT COURT OF THE THIRD CIRCUIT (CIVIL NO. 15-1-0164)

ORDER DENYING FEBRUARY 11, 2020 MOTION TO DISMISS APPEAL FOR LACK OF APPELLATE JURISDICTION (By: Ginoza, Chief Judge, Chan and Hiraoka, JJ.)

Upon review of (1) the February 11, 2020 motion by Plaintiffs/Counterclaim-Defendants/Appellees Kenneth Y. Kai and Tae K. Kai, Trustees of the Kai Family 1998 Trust (the Kai Plaintiffs), to dismiss this appeal for lack of appellate jurisdiction, (2) the lack of any memorandum by Defendant-Appellant Michael Miroyan (Miroyan) in response to the Kai Plaintiffs' February 11, 2020 motion, and (3) the record on appeal, it appears that we have appellate jurisdiction over Miroyan's appeal from the Honorable Robert D.S. Kim's September 26, 2019 judgment on a decree of foreclosure in circuit court case number 3CC15100164K.

"There is no common law right to appeal. The right to appeal is purely statutory, and exists only when given by some Case: 22-50314 Doc# 51-1 Filed: 06/06/22 Entered: 06/06/22 08:48:18 Page 55

constitutional or statutory provision." Greer v. Baker, 137 Hawai'i 249, 252, 369 P.3d 832, 835 (2016) (citation and internal quotation marks omitted). The Kai Plaintiffs argue that the September 26, 2019 judgment is not appealable under Hawaii Revised Statutes (HRS) § 641-1(a) (2016) because it does not resolve all of the claims, such as the ten causes of action that Defendant/Counterclaim-Plaintiff/Appellee Hawaiian Riverbend, LLC (Hawaiian Riverbend) asserted in its March 11, 2016 first amended counterclaim. Granted, under Rule 58 of the Hawai'i Rules of Civil Procedure (HRCP) and the holding in Jenkins v. Cades Schutte Fleming & Wright, 76 Hawai'i 115, 119, 869 P.2d 1334, 1338 (1994), a circuit court civil judgment is appealable and final under HRS § 641-1(a) only if the judgment, "on its face, either resolve[s] all claims against all parties or contain[s] the finding necessary for certification under HRCP [Rule] 54(b)." Jenkins, 76 Hawai'i at 119, 869P.2d at 1338 (original emphasis). If HRS § 641-1(a) were the lone statutory authority for appeals from civil circuit court cases, then the Kai Plaintiffs's argument would have merit.

In contrast to HRS § 641-1(a), however, HRS § 667-51(a)(1) (2016) is an alternative statutory authority that authorizes a party in a foreclosure action to assert an appeal from a civil circuit court judgment on a decree of foreclosure, regardless whether the judgment resolves, on its face, all of the other causes of action that parties have asserted. See, e.g., Bank of America, N.A. v. Reyes-Toledo, 139 Hawaii 361, 372-73, 390 P.3d 1248, 1259-60 (2017) (a judgment on a decree of foreclosure was final and appealable under HRS § 667-51(a)(1), even when it did not, on its face, expressly adjudicate a defendant's counterclaim). In the instant case, the September 26, 2019 judgment on the decree of foreclosure is an appealable final judgment under HRS § 667-51(a)(1), despite that it does not adjudicate any of the claims in Hawaiian Riverbend LLC's March 11, 2016 first amended counterclaim. Miroyan filed

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his October 25, 2019 notice of appeal within thirty days after entry of the September 26, 2019 judgment on the decree of foreclosure, as Rule 4(a)(1) of the Hawai'i Rules of Appellate, Procedure required. Therefore, pursuant to HRS § 667-51(a), this court has appellate jurisdiction over Miroyan's appeal from the September 26, 2019 judgment on the decree of foreclosure.

We note that Miroyan, as a non-attorney, was the lone signatory of his October 25, 2019 notice of appeal, despite that Miroyan purported to assert his appeal on behalf of himself as well as Hawaiian Riverbend LLC. With respect to Miroyan representing himself in this appeal, "the right of self-representation exists in both criminal and civil proceedings." Grube v. Trader, 142 Hawai'i 412, 428, 420 P.3d 343, 359 (2018) (citations omitted). "This is reflected in Hawai'i statutes regulating the practice of law, which expressly preserve the right of every natural person to appear in person before any court, and there prosecute or defend that person's, plaintiff's, defendant's, or accused's own cause, without the aid of legal counsel. HRS § 605-2." Id. (internal quotation marks and brackets omitted).

With respect to Miroyan's attempt to assert this appeal on behalf of Hawaiian Riverbend LLC, however, under HRS § 605-2 (2016) and HRS § 605-14 (2016), non-attorneys such as Miroyan "are not permitted to act as attorneys and represent other natural persons in their causes." Oahu Plumbing and Sheet Metal, Ltd. v. Kona Constr., Inc., 60 Haw. 372, 377, 590 P.2d 570, 573 (1979) (citation and footnote omitted). In fact, "[a]ny person violating sections 605-14 to 605-16 shall be guilty of a misdemeanor." HRS § 605-17 (2016). For the same reason why non-attorneys are not permitted to appear in court on behalf of a natural person, "non-attorney agents are not allowed to represent corporations in litigation, for a wholly unintended exception to the rules against unauthorized practice of law would otherwise

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result." Oahu Plumbing and Sheet Metal, Ltd., 60 Haw. at 377, 590 P.2d at 574 (footnote omitted).

Unlike lay agents of corporations, attorneys are subject to professional rules of conduct and are amenable to disciplinary action by the courts for violations of ethical standards. . . . Therefore, attorneys, being fully accountable to the courts, are properly designated to act as the representatives of corporations.

Id. at 378, 590 P.2d at 574 (citation omitted). The same principle applies to trusts, and, thus, "[t]he general rule is that a trustee may not represent the trust in litigation unless, having the right sought to be enforced, he is the real party in interest." Tradewinds Hotel, Inc. v. Conchran, 8 Haw. App. 256, 265, 799 P.2d 60, 65 (1990), cf. Beamer v. Nishiki, 66 Haw. 572, 588, 670 P.2d 1264, 1276 (1983).

Similar principles apply with respect to a limited liability company such as Hawaiian Riverbend LLC. Because Miroyan was not entitled to assert an appeal on behalf of Hawaiian Riverbend LLC, Miroyan's October 25, 2019 notice of appeal was not valid as to Hawaiian Riverbend LLC. As the lone signatory of the October 25, 2019 notice of appeal, Miroyan is the lone appellant in appellate court case number CAAP-19-0000742.

Therefore, IT IS HEREBY ORDERED that the Kai Plaintiffs' February 11, 2020 motion to dismiss this appeal for lack of appellate jurisdiction is denied.

DATED: Honolulu, Hawai'i, March 10, 2020.

Time M. Many

Associate Judge

KULKHURANE

Associate Judge

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EXHIBIT EIGHT



FACT SHEET

Pursuant to the ORDER GRANTING PLAINTIFFS' RENEWED MOTION FOR SUMMARY JUDGEMENT AND FOR INTERLOCUTORY DECREE OF FORECLOSURE, filed March 21, 2018 in case Civil No. 15-1-164K, in the Circuit Court of the Third Circuit ("Order"), the undersigned Commissioner has been directed to sell the property as described herein by public auction.

Information contained in Fact Sheet has been obtained from sources believed by Commissioner to be reliable, but may not necessarily be accurate or complete and cannot be guaranteed by Commissioner or relied upon by any prospective bidder on the property. It is the sole responsibility of all prospective bidders to verify the information contained herein through their own independent investigation and to hire their own professionals and/or consultants to obtain information regarding the property prior to bidding on the property.

I. Property Description

A. Tax Map Key: (3) 6-8-002-053

B. Description: See attached County of Hawaii Real Property Tax Parcel

Information Sheet.

C. Tax Information: See attached County of Hawaii Real Property Tax Office Parcel

Information Sheet.

Note: Commissioner makes no representation as to the accuracy of this information. This information was retrieved from http://www.hawaiipropertytax.com/ on February 11, 2022

II. Encumbrances and Other Information

Commissioner directs interested parties' attention to the Order referenced above as to existing encumbrances set forth therein. As allowed by law, there may be encumbrances pursuant to Orders and further amounts and charges as may be approved by the Court, which may include Commissioner's fees and costs and real property taxes (see above). There may be other charges to the purchaser as allowed by law. There may be other encumbrances on this property. Bidders must conduct their own investigation as to any encumbrances that may affect this property. Bidders shall be responsible for their own due diligence as to title for this property.

III. Sales Information

Auction Date: Thursday, April 14, 2022 at 12:00 PM

Auction Location: Keahoulu Courthouse, 74-5451 Kamakaeha Ave, Kailua Kona HI 96740

At "Ho'o Pohaku" sculpture near the northwest corner of the building.

Open Houses to be held on the following dates:

Open House 1: Monday, March 14, 2022, 9:00 am to 12:00 pm Open House 2: Monday, March 21, 2022, 9:00 am to 12:00 pm

> 75-167 Kalani St, Suite 201 Kailua-Kona, HI 96740 (808) 987-7275 fax (808) 443-0339 andrew@kona-lawyer.com

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IV. Terms

Property is to be sold in its "as is" condition, without any representations or warranties whatsoever as to title or possession and by way of a quitclaim conveyance by public commissioner's sale ("Sale"), without an upset price, in accordance with the Order. Sale is subject to Court's confirmation.

Pursuant to the Order, Plaintiff and all parties are authorized to purchase the mortgaged property at Sale. The successful bidder at Sale shall make a down payment to the Commissioner in an amount not less than ten percent (10%) of the highest successful bid price. The payment shall be in cash, money order, by cashier's check or by certified check, provided that Plaintiff may satisfy the down payment by way of offset up to the amount of its secured debt ("credit bid"). Prior to bidding, any person not previously authorized to credit bid must show the Commissioner such persons present ability to make the required down payment immediately upon the close of bidding at Sale. At the Court's discretion, the 10% down payment may be forfeited in whole or in part if the purchaser fails to pay the balance of the purchase price as required and set forth below. The balance of the purchase price shall be paid to the Commissioner upon approval and confirmation of the sale.

The Commissioner shall hold the proceeds of Sale subject to the directions of the Court. A hearing shall be held to consider confirmation of Sale. At that hearing, the Court shall hear the proof of claim of any other party and shall determine the priority among the claims of the parties besides Plaintiff. At hearing, the Court may, for good cause, allow further bidding. In the event that such bidding is allowed, the first post auction bid must be at least one hundred five percent (105%) of the highest bid at Sale. The court shall determine the amount of fees of the Commissioner and the amount of the attorneys' fees and costs of Plaintiff and shall direct the final payment of the proceeds of the sale. Upon distribution of the sale proceeds according to the directions of the Court, the Commissioner shall file an accurate accounting of receipts expenses and distributions.

The Commissioner may require that Sale close through an escrow, even if the purchaser does not require one. All costs and expenses of the closing of the Sale, including without limitation, the costs of conveyance, including preparation of the conveyance document, conveyance tax, escrow and recording fees, any proof of title or title insurance, and notary fees, as well as the costs of securing possession of the property, shall be the responsibility of and paid by the purchaser. Neither the availability of title insurance nor securing possession of the property shall be a condition of closing.

SALE SHALL NOT BE FINAL UNTIL APPROVED AND CONFIRMED BY THE COURT.

V. <u>Commissioner</u>

Andrew M. Kennedy, Schlueter, Kwiat & Kennedy LLLP, 75-167 Kalani St, Suite 201, Kailua-Kona, HI 96740. Telephone No. 808-987-7275, Fax No. 808-339-1339. Email Andrew@kona-lawyer.com

75-167 Kalani St, Suite 201 Kailua-Kona, HI 96740 (808) 987-7275 fax (808) 443-0339 andrew@kona-lawyer.com

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Parcel Information

Parcel Number 680020530000

Location Address Project Name

Property Class COMMERCIAL For zoning information, refer to Zone Maps

Neighborhood Code 6831-3

LoT 9-C 14.622 AC DES RP 5571 LCAW 8521-B:1

Land Area (acres) 14.6220 Land Area (approximate sq ft) 636,934

View Map

Plat (TMK) Maps

Owner Information

Owner NamesHAWAIIAN RIVERBEND,LLC Fee Owner, Tenants in Severalty

Mailing Address HAWAIIAN RIVERBEND,LLC PO BOX 3181 SARATOGA CA 95070 1181

Assessment Information

Show Historical Assessments

		Market		Assessed	Market	Assessed	Total	Total	Total	Total
Year	Property Class	Land Value	Dedicated Use Value	Land Value	Building Value	Building Value	Market Value	Assessed Value	Exemption Value	Taxable Value
2021	COMMEDIAL	\$3.463.800	\$0	\$3.463.800	\$ 0	\$0	\$3.463.800	\$3.463.800	\$ 0	\$3.463.800

Land Information

Property Class	Square Footage	Acreage	Agricultural Use Indicator
COMMERCIAL	636,934	14.622	

Bldg Division Permit and Inspections Information

 $\underline{https://hawaiicountyhi\text{-}energovpub.tylerhost.net/Apps/SelfService\#/home}$

Sales Information

Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date Recorded	Land Court Document Number	Cert #	Book/Page	Conveyance Tax	Document Type
10/31/2019	\$1	74110749	FEE CONVEYANCE	Quitclaim deed	04/16/2020				0	Quitclaim deed
08/08/2018	\$0	67950847	FEE CONVEYANCE	Warranty Deed	08/09/2018				0	Warranty Deed
11/29/2012	\$0		OTHER	Mapping Change	11/29/2012					Mapping Change

Current Tax Bill Information

Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
PRIOR	Real Property Tax	08/20/2013	\$0.00	\$0.00	\$24,052.80	\$2,405.28	\$20,261.87	\$1,350.00	\$48,069.95
2018-1	Real Property Tax	08/20/2018	\$0.00	\$0.00	\$3,076.15	\$307.62	\$1,421.18	\$0.00	\$4,804.95
2018-2	Real Property Tax	02/20/2019	\$0.00	\$0.00	\$3,076.15	\$307.62	\$1,218.16	\$0.00	\$4,601.93
2019-1	Real Property Tax	08/20/2019	\$0.00	\$0.00	\$18,173.42	\$1,817.34	\$5,997.23	\$0.00	\$25,987.99
2019-2	Real Property Tax	02/20/2020	\$0.00	\$0.00	\$18,173.41	\$1,817.34	\$4,797.78	\$0.00	\$24,788.53
2020-1	Real Property Tax	08/20/2020	\$0.00	\$0.00	\$18,531.33	\$1,853.13	\$3,669.20	\$0.00	\$24,053.66
2020-2	Real Property Tax	02/22/2021	\$0.00	\$0.00	\$18,531.33	\$1,853.13	\$2,446.14	\$0.00	\$22,830.60
2021-1	Real Property Tax	08/23/2021	\$0.00	\$0.00	\$18,531.33	\$1,853.13	\$1,223.07	\$0.00	\$21,607.53
2021-2	Real Property Tax	02/22/2022	\$0.00	\$0.00	\$18,531.33	\$0.00	\$0.00	\$0.00	\$18,531.33
	Tax Bill with Interest computed through 02/22/2022		\$0.00	\$0.00	\$140,677.25	\$12,214.59	\$41,034.63	\$1,350.00	\$195,276.47

Pay online at http://payments.ehawaii.gov/propertytax/hawaii
Other Payment Options Click Here

Historical Tax Information

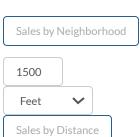
Year	Тах	Payments and Credits	Penalty	Interest	Other	Amount Due
± 2021	\$37,062.66	\$0.00	\$0.00	\$0.00	\$0.00	\$37,062.66
± 2020	\$37,062.66	\$0.00	\$0.00	\$0.00	\$0.00	\$37,062.66
± 2019	\$36,346.83	\$0.00	\$0.00	\$0.00	\$0.00	\$36,346.83
± 2018	\$6,152.30	\$0.00	\$0.00	\$0.00	\$0.00	\$6,152.30
± 2017	\$4,413.20	\$0.00	\$0.00	\$0.00	\$0.00	\$4,413.20
± 2016	\$4,366.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,366.00
± 2015	\$4,366.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,366.00
± 2014	\$5,453.80	\$0.00	\$0.00	\$0.00	\$0.00	\$5,453.80
± 2013	\$5,453.80	\$0.00	\$0.00	\$0.00	\$1,350.00	\$5,453.80

Map



Recent Sales in Area

Sale date range: From: 02/11/2019 To: 02/11/2022



No data available for the following modules: Condominium/Apartment Unit Information, Agricultural Assessment Information, Residential Improvement Information, $Commercial\ Improvement\ Information, Sketches, Other\ Building\ and\ Yard\ Improvements, Permit\ Information.$

The County of Hawaii Real Property Tax Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied are provided for the data herein, its use or interpretation. The assessment information is from the last certified tax roll. All other data is subject to change.

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